

**MINUTES OF THE
UNION COUNTY IMPROVEMENT AUTHORITY
December 6, 2006
Meeting
7:00PM**

(7:07 PM) Call to order was made by Vice Chair Anthony Scutari. Roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member Rountree, Member Salerno, and Member Vollero were present. Chairman Corvelli, Member D'Elia, Member Hines were absent.

Executive Director DeFilippo stated that Members Corvelli and D'Elia had called in their absences due to illness. Vice Chairman Scutari asks for a motion to excuse Chairman Corvelli and Member D'Elia, on a motion made by Secretary Miskiewicz and seconded by Treasurer Boright, roll call showed six in the affirmative. The Board recognizes the absences of Chairman Corvelli and Member D'Elia.

Compliance with the Open Public Meetings Act was read by Executive Director.

Pledge of Allegiance was lead by the Executive Director.

Vice Chairman Scutari asked for a motion to approve the Minutes of November 1, 2006. On a motion made by Secretary Miskiewicz and seconded by Treasurer Boright roll call showed three members in the affirmative. Treasurer Boright, Member Rountree, Member Vollero abstained. The Minutes of November 1, 2006 passed by majority.

REPORT OF THE EXECUTIVE DIRECTOR, CHARLOTTE DEFILIPPO

The Executive Director stated that a permanent Certificate of Occupancy was obtained for Plainfield. The 2006 pilot payment is to be paid. There was a deduction for payment of the pavers that were made use of, the money will be provided by Monday. The contract was not good. The Union County Improvement Authority maybe involved in the development of an ethanol plant in the County. Ms. DeFilippo stated that this was very exciting for Union County. The Executive Director declared that the County Manager George Devanney spoke with the officials of Springfield and the New Jersey State Division of Transportation regarding the Houdaille Quarry. The Union County Improvement Authority continues to plan for an animal shelter. Ms. DeFillippo stated that she appreciates the opinion of the public, but there is a large need for the facility in Union County and the Houdaille Quarry was looked at specifically for this kind-of project. Ms. DeFilippo stated that Union County animals would greatly benefit from a facility of this kind and with the State consolidating animal and health services Union County has a unique opportunity to be the first to possibly receive grants for a project of this kind. Executive Director DeFilippo stated

that the Linden projects were moving along. The Library project in Linden is moving forward, land space for that project is being looked at, and the original site may be a possibility. Ms. Renna has made many complaints about the availability of the Minutes and The Executive Director stated that she believed that everyone was doing the best that they could to get the Minutes done in a timely fashion.

RESO 109-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE AUTHORITY AS THE REDEVELOPMENT ENTITY, THE CITY OF LINDEN AND MORNING STAR COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC., AS THE REDEVELOPER, WITH RESPECT TO THE ST. GEORGES AVENUE-PHASE II REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW

Resolution 109-2006 as read by Executive Director Charlotte DeFilippo.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

RESO 110-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF AN AGREEMENT WITH HARBOR CONSULTANTS, INC. FOR THE PROVISION OF CONSTRUCTION MANAGEMENT SERVICES RELATING TO THE LINDEN LIBRARY PROJECT

Resolution 110-2006 as read by Executive Director Charlotte DeFilippo. Executive Director put Board on Notice stating that there was a lot planned for the future of libraries. Qualifications were very important and only the qualified will be considered. Executive Director DeFilippo stated that everything is now computer driven and there will continue to be many things changing with-in the libraries.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

RESO 111-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A LEASE WITH GE MODULAR SPACE FOR A
CONSTRUCTION TRAILER FOR LINDEN FIRE STATION NO. 4 AND BUS
BUILDING RENOVATIONS AND ADDITIONS**

Resolution 111-2006 as read by Executive Director Charlotte DeFilippo.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

RESO 112-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE APPOINTMENT OF BROWN AND BROWN METRO,
INC. FOR THE PROVISION OF INSURANCE BROKERAGE SERVICES AND
APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL
SERVICES AGREEMENT FOR SUCH SERVICES**

Resolution 112-2006 as read by Executive Director Charlotte DeFilippo.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

RESO 113-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET FOR THE
FISCAL YEAR BEGINNING 01/01/07 AND ENDING 12/31/07**

Resolution 113-2006 as read by Executive Director Charlotte DeFilippo.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

RESO 114-2006**RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2007 BUDGET**

Resolution 114-2006 as read by Executive Director Charlotte DeFilippo.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

RESO 115-2006**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR AND AUTHORIZING EXECUTION THEREOF**

Resolution 113-2006 as read by Gina Bilangi, DeCotiis, FitzPatrick, Cole & Wisler, LLP.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

PAYMENT OF THE BILLS

Vice Chairman Scutari asked for a motion to approve payment of the bills when funds become available. On a motion made by Treasurer Boright and seconded by Member Rountree roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

ADJOURNMENT (7:48 p.m.)

Vice Chairman Scutari asked for a motion to Adjourn. On a motion made by Secretary Miskiewicz and seconded by Member Rountree roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

* Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).

EXECUTIVE SESSION:

Vice Chairman Scutari asked for a motion to go into Executive Session to discuss contract issues. On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.

Gina Bilangie, DeCotis, Fitzpatrick, Cole and Wisler, LLP read Resolution 115-2006. Ms. Bilangie stated that the 4% salary increase was commensurate with the County. Ms. Bilangie also stated that the unused vacation days up to a maximum of three weeks.

Vice Chairman Scutari asked for a motion to return to the Regular meeting. On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Member D'Elia and Member Hines were absent.